



August 11, 2020

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sir/Madam,

Subject : *Intimation on the changes in the Directors of HealthCare Global Enterprises Limited ("the Company")*
Stock Code : *BSE – 539787, NSE – HCG*
Reference : *Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. CIR/CFD/CMD /4/2015 dated September 09, 2015*

This is to inform you that Mr. Gangadhara Ganapati (DIN: 00489200), Non-Executive, Non Independent Director, has resigned from the Board of the Company ("Board"), on Monday, the 10th August 2020. He has informed that his resignation is due to his increasing professional commitments in the US, leading to inability to contribute actively as a member of the Board.

The Board has accepted and taken on record the resignation of Mr. Gangadhara Ganapati as a Director; and accordingly, he ceases to be a Director on the Board, and a member on the committees of the Board, with effect from 11th August 2020.

Members of the Board placed on record their appreciation for the remarkable support and guidance provided by Mr. Gangadhara Ganapati during his tenure as Director and for his active participation in all the decision making processes of the Board.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,
For **HealthCare Global Enterprises Limited**

Sunu Manuel
Company Secretary & Compliance Officer

HealthCare Global Enterprises Limited

HCG Tower, # 8, P Kalinga Rao Road, Sampangi Rama Nagar, Bangalore - 560027.

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